



Douglas A. Ducey
Governor

ARIZONA STATE BOARD OF FUNERAL DIRECTORS AND EMBALMERS

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Continuing Education Advisory Committee Donna Backhaus, Chairperson – Jack Peterson, Board Liaison – Shawn Murphy, Committee Member, Andrew Perea-Hernandez, Committee Member - Brent Bouche, Committee Member – Nathan Caviness, Committee Member

CONTINUING EDUCATION AGENDA

**TUESDAY, FEBRUARY 5, 2019, • 10:00 A.M. • FIRST FLOOR CONFERENCE ROOM “B”
1740 W. ADAMS STREET • PHOENIX, AZ 85007**

THIS AGENDA MAY BE AMENDED 24 HOURS PRIOR TO THE SCHEDULED MEETING.

Pursuant to A.R.S. § 38-431.02 notice is given to the members of the Arizona State Board of Funeral Directors and Embalmers (“Funeral Board”) and to the general public that the Funeral Board’s Committee and Continuing Education will hold a meeting open to the public, as indicated on the agenda. The Committee Chairperson reserves the right to change the order of the items listed on the Agenda unless a matter is scheduled for a specific time. Committee members may be present by telephonic conference call. Any action taken by the committee is subject to review and ratification by the Funeral Board.

Pursuant to A.R.S. § 38-431.03(A)(3), the Board may vote to hold an executive session for legal advice for any matter on the agenda. Pursuant to A.R.S. § 38-431.03(A)(2), the Board may vote to go into executive session for review of any information made confidential by law. The executive session will not be open to the public.

In accordance with Title II of the Americans with Disabilities Act (“ADA”), the Funeral Board does not discriminate on the basis of disability in admission to its public meetings. If a disabled person needs any type of accommodation, please notify the Funeral Board’s Executive Director, Judith Stapley, to make their needs known at (602) 542-3095. Requests should be made as early as possible to allow time to arrange the accommodation.

1. CALL TO ORDER

- A. Roll call of committee members.
- B. Acknowledgement of presence of legal counsel and board staff.

2. DECLARATION OF CONFLICTS OF INTEREST

3. REVIEW, CONSIDERATION, AND POSSIBLE ACTION REGARDING APPROVAL OF THE COMMITTEE MEETING MINUTES.

The Board may vote to go into Executive Session pursuant to A.R.S. § 32-431.03(A)(2) (to discuss confidential information) or A.R.S. § 38-431.03(A)(3) (to receive legal advice).

- A. Committee Minutes of December 18, 2018

4. CALL TO THE PUBLIC

Public input is encouraged. Those wishing to address the Board do not need to request permission in advance; however, the Board may limit those persons speaking during this time to a reasonable number on any public comment matter. In addition, each person wishing to address the Board will be given five

(5) minutes to do so. Pursuant to A.R.S. § 38-431.02(H), the Board can only take action on matters listed on the agenda. Action on public comment matters that are not listed on the agenda will be limited to directing staff to study the matter or to schedule the matter for further review at a later date.

5. REVIEW, CONSIDERATION, AND POSSIBLE ACTION REGARDING

The Board may vote to go into Executive Session pursuant to A.R.S. § 32-431.03(A)(2) (to discuss confidential information) or A.R.S. § 38-431.03(A)(3) (to receive legal advice).

A. Committee Chairman's Report

1. Applications from Master List Approved Providers

6. REVIEW, CONSIDERATION, AND POSSIBLE ACTION REGARDING

The Board may vote to go into Executive Session pursuant to A.R.S. § 32-431.03(A)(2) (to discuss confidential information) or A.R.S. § 38-431.03(A)(3) (to receive legal advice).

A. Review Category A: Programs Sponsored by National Funeral Service Organizations

1. National Funeral Dir. & Morticians Assoc.
2. National Funeral Directors Association
3. Catholic Cemeteries and Funeral Service of the West
4. Cremation Association of North America
5. Selected Independent Funeral Homes
6. Order of Golden Rule
7. Funeral Service Foundation
8. Casket Manufacturer Association
9. International Cemetery, Cremation and Funeral Association

B. Review Category B: Programs Sponsored by State Associations

1. Any other State Association where their State requires Continuing Education
2. Arizona Funeral, Cemetery & Cremation Association (AFCCA)

C. Review Category C: Programs Sponsored by Local Associations

1. Grief Outreach
2. Grief Support Network
3. New Song Center
4. American Academy of Bereavement
5. Lions Eye Bank
6. Accord Aftercare Services

D. Review Category D: Programs Sponsored by Suppliers

1. Batesville
2. Dodge Chemical Company
3. Elder Davis
4. Forethought
5. Funeral CE
6. Matthews Bronze
7. Wilbert & Company
8. York Products
9. Aurora Casket Company
10. Matthews Cremation Division
11. Options
12. Trigard University
13. Matthews International
14. B & L Cremation Systems, Inc.

E. Review Category E: Home Study Courses with Test

1. Thanos Institute
2. ARC MESA Educators
3. NFDA Home Study
4. Funeral Ethics Association
5. Elite CME, inc
6. Practicum Strategies
7. Apex Continuing Education
8. Education Workers Group
9. Funeral Service Academy
10. FuneralCE

F. Review Category F: College Courses

1. Understanding Death and Dying (PSY156)-Mesa Community College (Internet Lecture)

G. Review Category G: Hospital or Laboratory Based Instruction

1. Hospice

H. Review Category H: Government Agencies

1. Board of Funeral Directors & Embalmers
2. Public Fiduciary
3. Arizona Department of Health Services
4. Social Security Administration
5. Veterans Administration
6. FEMA (Federal Emergency Mgt Association)
7. OSHA
8. DMORT
9. Office of the Medical Examiner (Arizona)

I. Review Category I: Other

1. Center for Loss & Life Transition
2. Life Appreciation Training
3. Risk & Insurance Management Society
4. Mission for Infant Survival & Stillbirth (M.I.S.S.)
5. Ford Schools Insurance and Securities
6. Dr. Thomas Taggart, Director, Mortuary Science Program, and Cremationist Certifier
7. Donna Backhaus, Cremationist Certifier
8. Rob Drechsler, Cremationist Certifier
9. Lincoln Heritage Funeral Planning
10. Forensic Medical Investigation, Mary H. Dudley, MD
11. Alderwoods Group
12. Donor Network of Arizona
13. Diversified Environment Information Systems
14. Fountain National Academy Professional Embalming Skills
15. Career Track, Inc. (Seminars only)
16. Howard Perlman-Osha, Compliance & Risk Mgt.
17. Duane Moore-Osha, Compliance & Risk Mgt.
18. Great Western Insurance Company
19. MKJ Marketing
20. 360 Training, (online) www.funeralcampus.com
21. HeartSpace Adventures, Barbara Joy, PhD
22. SCI
23. Continental Computers
24. In-Sight Institute of In-Sight Books
25. Epsilon Nu Delta Mortuary Fraternity, Inc.
26. Stericycle
27. 100% Education by McKissock (online)

7. DISCUSSION AND POSSIBLE ACTION ITEMS FOR FUTURE MEETINGS

8. REVIEW OF SCHEDULED COMMITTEE MEETINGS

Subject to appropriate notice the board reserves the right to change meeting dates.

2019 CONTINUED EDUCATION COMMITTEE MEETING SCHEDULE

APRIL 16, 2019 JUNE 18, 2019 AUGUST 20, 2019 OCTOBER 15, 2019
DECEMBER 17, 2019

9. ADJOURNMENT